

**NONPROFIT CORPORATION  
ARTICLES OF AMENDMENT**

Wyoming Secretary of State  
The Capitol Building, Room 110  
200 W. 24th Street  
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312  
Fax (307) 777-5339  
E-mail: corporations@state.wy.us

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1. The name of the corporation is: \_\_\_\_\_

2. Article \_\_\_\_\_ is amended as follows (attach a separate sheet if more room is needed):

3. The amendment was adopted on \_\_\_\_\_ by the board of directors.

**(OR)**

The amendment was adopted on \_\_\_\_\_ by the directors and members.

4. If approval by the members was not required, or if the corporation has no members, make that statement in this section and state that approval was obtained by a sufficient vote of the board of directors or incorporators.

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5. If approval by the members was required complete this section.

(A) The number of memberships outstanding and entitled to vote on the amendment: \_\_\_\_\_

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(B) The number of votes cast for and against the amendment: \_\_\_\_\_

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6. If approval of the amendment was required by some person or persons other than the members, the board of directors, or the incorporators, make a statement in this section that approval was obtained.

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Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

*(May be executed by the Chairman of the Board,  
President or another of its officers.)*

***Filing Fee: \$3.00***